1838

Aug 16 address to abolition Electors
voted that 1000 copies be distributed under the
direction of the gen'l agent Phelps attest

Nov 10 Benedict's first dunning letter.

Resolved that this Board, in pledging 10.000
to the Am. S. did it with the understanding that
all moneys rec'd from this State, whether
1. Res. through the treasury of the State Soc or in any
other way, have to be set to the credit of the
pledge; & that this Soc. did not intend to be
responsible for the salaries of any of the agents
of the parent Soc. whether labouring in this
State or elsewhere.

Resolved that the Secretary be requ to commun the
above to the Ex. Com. Am. S. & inform them that this
2. Res. board hopes to receive that portion of the pledge
now due, at an early day. & would probably have
been able to do it before this but for the claims of
the present political movements in the State on
the time & strength of its agents & the funds
of the cause generally

Dec. 20th Resignation of Mr Phelps. noted that his resignation
be accepted, to take effect on the 1st of January
Dec 27th next. M. B Stanton appointed agent in his place.

Dec 31st Edmund Quincy W. L Garrison & A. A. Phelps
appointed a committee to consider & report on
the expediency of issuing a monthly paper.

Jan 1st Report of Committee on paper. laid on the table, on account
of Phelps's absence.

1839/3d Fitchburg Resolutions

Jan 4th report of Committee adopted – Phillips, Quincy & Garrison, chosen pub. com. & 3000 copies ordered to be printed.

also the date Stanton & E Quincy & Wm Burritt addresses to the friends of the Lib. & the watchman what of 18 date of Torrey's imprisonment letter in Lib. with one from Phillips & St Clair in Lib of Jan 25.

18th also date of Bristol co resolutions

Jan 19th Mess Stanton & Leavitt appeared as ee com. of Conference from New York Committee on the subject of money due on pledge, & in regard to financial arrangements between the Societies.

Res. Stanton gave this meeting his letter of acceptance

That the Ex. com. be instructed to send their agents into the State, & take any other measures they may deem best to collect the amount due on pledge made by this Soc. & to become due on 1st Feb. & to remit the whole to the treas. Mass Soc. under the promise that the same shall be immediately & wholly remitted to N. York. & the collection of the same they be authorised to receive the amount of pledges hitherto made to Mass Soc

Jan 21st Stantons letter read, with one from Torrey on sub of N. Paper. & also another to which St Clair was permitted to speak. Codding present & Stanton. Com Report read & adopted Ayes Phillips & Fuller voted to strike out all said about "woman question"

Jan 22 "more com." Rep adopted

23d ann. meeting

25th Lib of Torrey St Clair & Phillips.

MS.H.B.2.11.40

1839 Feb. 1st Voted to ask J. Q. A. reasons of his office
~~tion~~ to ab. in Dist. Col

Voted that whereas there exists a difference of opinion in this Commonwealth in regard to the new paper contemplated, & whereas said paper has issued no prospectus nor number from which it can be judged of, therefore resolved ~~that~~ the agency Committee be directed to suggest to the agents the propriety, while engaged in their agency, ~~of~~ using no efforts at present to further the introduction & extend the circulation of ~~that~~ paper

Feb. 11th date of Human Rights extra

Feb 13th Letter from Ex. Com. in relation to "arrangement" ~~& pledges~~ breaking it up.

15th "letter" taken up. Garrison Phillips & Sewall app. Com. to report a letter to ~~the~~ Ex. Com. & an address to the abs. of Mass.

16th Phillips, Philbrick & Chapman app. to go to New York with the letter & to remonstrate.

18th Taunton resolutions

23d St Clair resigned by letter, Committee of Correspondence appointed to ~~confer~~ write letters to State ~~Societies~~ on the "arrangement"

MS. D. 2.11.80

1839 Feb 26. letter from N York regarding the conference held with committee there, by our delegates "Protest" read & accepted

March 1st Protest appears in Lib.

March 2nd (Saturday) Wise resigned. Accepted. 9 agents appointed, & "address to abs sent with request to publish, to Mass. Abo.

March 8. Call for Quarterly Meeting Mar 26 adopted

Mar. 18 More agents put on

21st determination to pay, before end of year though ex Com. have no claim by their own admission for money not yet due

26 of 3m. was the quarterly meeting.

Mar 30th Vote to urge the necessity of paying up with warning to do it through the Mass Soc. in Mass Al. & cause of Lib. $500 sent on

April 30th Phelps resigned, Rec. Sec

May 13th vote to pay 5000 to am Soc. during the year on condition that all moneys from Mass be credited towards the redemption of pledge. it being taken for granted that no agents of the parent Society will be appointed to labour in this State without the concurrence of the board of State Soc

20th letter from Stanton as Cor Sec. Dated May 14 to know whether the ex Com might not keep the two unremunerated agents here.